

To: Councillors Stevens (Chairman),
Duveen, Lovelock, McKenna, Page and
Terry

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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 17 APRIL 2018

A meeting of the Audit & Governance Committee will be held on Tuesday 17 April 2018 at **6.30pm** in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

AGENDA

	<u>PAGE NO</u>
1. DECLARATIONS OF INTEREST	-
2. MINUTES OF THE COMMITTEE'S MEETING OF 25 JANUARY 2018	1
3. QUESTIONS	
4. ACCOUNTS 2016/17	35
<p>This report sets out the ongoing and future actions to deliver the 2016/17 accounts and to improve the quality of financial processes and systems in order to deliver a true and fair view in the future.</p>	
5. ANNUAL CERTIFICATION REPORT	6
<p>This report summarises the results of the work carried out by EY on the Council's 2016/17 claims and returns.</p>	
6. INTERNAL AUDIT QUARTERLY PROGRESS REPORT	21
<p>This report provides the Committee with an update on key findings from Internal Audit reports issued since the last quarterly progress report in January 2018.</p>	
7. EXTERNAL AUDITOR UPDATE	-

To receive a verbal update from the Council's external auditor EY.

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